

NOTE: ANYONE REQUESTING INTERPRETIVE SERVICES FOR THE HEARING IMPAIRED MUST NOTIFY THE TOWN CLERK'S OFFICE AT 253-7000, 72 HOURS IN ADVANCE OF THE MEETING DATE AND ANYONE REQUESTING ASSISTIVE LISTENING DEVICES OR WISHING TO SPEAK ON A MATTER DESIGNATED "CA" (CONSENT AGENDA) ON THE COUNCIL DOCKET MUST NOTIFY THE COUNCIL CLERK PRIOR TO THE COMMENCEMENT OF THE MEETING.

DATE: April 13, 2011

TIME: 7:00 PM

TOWN HALL - COUNCIL CHAMBERS

PRESENT:

MEETING DATES: April 11, 2011 - Vote on Provisional Budget
April 25, 2011 - Town Council Special Meeting
re National Grid
April 26, 2011 - Tri-Town Council Meeting re
Bristol County Water Authority
April 27, 2011 - Public Hearing on Budget
May 4, 2011 - Town Council Meeting (Final
Council Consideration of Budget)
May 25, 2011 - Town Council Meeting
June 15, 2011 - Town Council Meeting

Special Recognitions

Mt. Hope High School - Freshman Football
Mt. Hope High School - Girls "JV" Soccer
Kickemuit Middle School - Girls Soccer

Roger Williams University donation to
Bristol Volunteer Fire and Rescue Building Fund

MOTION RE: CONSENT AGENDA - TO APPROVE THE CONSENT AGENDA

A. SUBMISSION OF MINUTES OF PREVIOUS MEETING(S)

(CA) AA. SUBMISSION OF MINUTES-Boards and Commissions

Approval of consent agenda="Motion to receive and place these items on file."

1. Board of Fire Engineers - April 4, 2011

2. Fourth of July Committee - August 4, 2010
3. Fourth of July Committee - September 9, 2010
4. Fourth of July Committee - October 13, 2010
5. Fourth of July Committee - Special Meeting, November 10, 2010
6. Fourth of July Committee - November 18, 2010
7. Fourth of July Committee - January 11, 2011
8. Fourth of July Committee - February 9, 2011
9. Redevelopment Agency - December 9, 2010
10. Animal Shelter Capital Project Committee - February 17, 2011
11. North and East Burial Grounds Commission - October 25, 2010
12. North and East Burial Grounds Commission - November 22, 2010
13. North and East Burial Grounds Commission - January 31, 2011
14. Harbor Commission - April 4, 2011

B. OLD BUSINESS

1. J. Alan Crisman, Executive Director, Center for Economic Development re report on potential closing of the Bristol Public Access T.V. Studio
2. Director of Community Development Williamson re Marine Inland Transport Route project final report
3. Councilman Herreshoff re concerns regarding the Bristol County Water Authority

BB. SPECIAL /STATUS REPORTS

C. PUBLIC HEARINGS

D. ORDINANCES

1. Ordinance No. 2011-05, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-146, Parking time limited in designated places, (to repeal Ordinance No. 2010-19, removing one-hour parking restriction on Franklin and High Streets), **1st reading**
2. Ordinance No. 2011-06, CHAPTER 16, Motor Vehicles and Traffic, Article V, Stopping, Standing and Parking, Section 16-143, Parking prohibited at all times and Section 16-146, Parking time limited in designated places, (to change no parking in front of Mt. Carmel and Walley Schools to 10-minute parking in front of Mt. Carmel School during school days), **1st reading**
 - a. Rev. Henry P. Zinno, Jr. - petition requesting ordinance amendment

(CA) E. BUDGET ADJUSTMENTS

Approval of consent agenda="Motion to approve these adjustments."

(CA) F. APPOINTMENTS

Approval of consent agenda="Motion to approve advertising these Appointments."

1. Public Service Appointments
 - a. Planning Board (2) (terms to expire in April 2014)
 1. Jerome A. Squatrito, 52 Fales Road - interest/reappointment
 2. Charles Millard, 620 Hope Street - interest/reappointment
 3. George Burman, 66 Highland Road - interest/appointment
 - b. Police Pension Fund - Board of Trustees (term to expire in April 2014)

1. Denise Asciola, 50 Brook Farm Drive
- not seeking reappointment

- c. Bristol County Water Authority (term to expire in February 2014), **continued from February 16, 2011**

G. LICENSING BOARD - NEW PETITIONS

1. Barbara Lindsey, d/b/a Rob-Lin Jewelry, 227 Thames Street - request for a Holiday Sales License
2. Kevin J. Costa, 8 Curtis Road - request for a Private Investigator's License
3. Uzma Baig and Zaheer Abbas, d/b/a Midland Farms, Inc. 2, 573 Hope Street - request for a Victualling License
4. Uzma Baig and Zaheer Abbas, d/b/a Midland Farms, Inc. 2, 573 Hope Street - request for a Holiday Sales License

H. LICENSING BOARD - RENEWALS

1. Dog Kennel License renewals for 2011-2012
(renewal petitions attached)
2. Byron Ryner, d/b/a All Island Landscape, 2829 East Main Road, Portsmouth - six (6) month review of Drainlayer's License
 - a. Recommendation - Town Administrator and Director of Public Works
3. Chris Fonseca, d/b/a Chris Fonseca Construction Corporation, P.O. Box 1261 - six (6) month review of Drainlayer's License

(CA) I. UTILITY PETITIONS

Approval of consent agenda="Motion to approve these petitions."

- (CA)
1. (Public Works Director Serbst) re Road Cut Permits

2. National Grid - petition for proposed new pole location on Annawamscutt Drive

J. PETITIONS - OTHER

1. Carol Blais, 129 Bradford Street - request for a handicap parking space in front of residence
2. Mary Ann Allen, Procession Facilitator for St. Mary's Church, 330 Wood Street - request re closing of streets around the Town Common (as noted on attached petition) to hold a procession, May 15, 2011 from 5:30 PM - 7:00 PM

K. OTHER NEW BUSINESS REQUIRING TOWN COUNCIL ACTION

1. Coastal Resources Management Council re request of Sandra Vanderbroek to construct and maintain a boat lift for property located at 182 Poppasquash Road
2. Paula McFarland, Executive Director, Rhode Island Community Action re proposed funding reduction to the Community Services Block Grant program
3. Patrick I. A. Marass, Project Scientist, FB Environmental Associates, Inc. re Plans for Barrington-Palmer-Warren River and Kickemuit River Watersheds, meetings to be held on April 19 and 27, 2011
4. Councilman Herreshoff re Board of Tax Assessment Review process
5. Town Treasurer Goucher re resolution for Fire Engine Lease
 - a. (draft) Resolution for Lease-Purchase Agreement re Fire Engine
6. Town Treasurer Goucher re designation of funds for Sewer Capital Improvement Program
7. Director of Community Development Williamson re Solar Lease proposal for installation of solar panels on Town buildings/properties

8. Director of Community Development Williamson
re Downtown Public Building Committee
9. Regional School District Joint Finance
Committee Chairman Barboza re Joint Finance
Committee Authorization Resolution FY 2011-
2012 (ratify)

L. BILLS & EXPENDITURES

1. Bid #730 - Construction and Installation of a
Transient Dock (West End of Rockwell Dock)
2. Bid #731 - Replacement of Light Fixtures
(Wastewater Treatment Plant and Compost
Facility)

(CA) M. ROUTINE REPORTS

(CA) N. FINANCIAL REPORTS

**Approval of consent agenda="Motion to receive and place this
item on file."**

1. (Town Treasurer Goucher) re Revenue and
Expenditure Statement, April 7, 2011

P. PROCLAMATIONS & CITATIONS

1. Commendation - Michael Siino
2. Proclamation - Bristol Sports Club
3. Commendation - Diana Rose Camara
4. Proclamation - Ann Morrill
5. Commendation - Tyler Dubuc, Eagle Scout Court
of Honor

(CA) Q. CITY & TOWN RESOLUTIONS NOT PREVIOUSLY CONSIDERED

**Approval of consent agenda="Motion to receive and place
these items on file."**

1. Jamestown Resolution re request for support
of proposed amendments to RIGL §16-7-44,
allowing interest payments to be included in

school housing project costs for communities
with strong financial standing

(CA) R. DISTRIBUTIONS/COMMUNICATIONS

**Approval of consent agenda="Motion to receive and place
these items on file."**

1. Barry L. Sharaf, M.D., Division of Cardiology, Rhode Island Hospital to Fire Chief Martin re pre-hospital care provided by EMS team, Rescue #2
2. Resolution to sell surplus real property; former "Rescue Station," 349 High Street, Plat 13, Lot 1
3. Middletown Resolution re support of House Bill 5088 to amend RIGL §17-18-11, changing the statewide poll closing time to 8:00 PM
4. Exeter West Greenwich School Committee resolution re opposition to mandatory binding arbitration for teachers
5. Jamestown Resolution re opposition to House Bill 5961, providing mandatory binding arbitration for teachers
6. Jamestown Resolution re support to amend RIGL §17-11-1, removing the limit of 1900 voters per polling place
7. Smithfield School Committee Resolution re opposition to mandatory binding arbitration for teachers

(CA) RR. DISTRIBUTIONS/NOTICE OF MEETINGS
(office copy only)

**Approval of consent agenda="Motion to receive and place
these items on file."**

1. Bristol Warren Regional School Committee - BWEA Contract Negotiation Subcommittee, March 31, 2011
2. Bristol Warren Regional School Committee - BWEA Contract Negotiation Subcommittee, April 2 & 28, 2011

3. Harbor Commission - April 4, 2011
4. Bristol Warren Regional School District -
schedule of meetings, week of April 4, 2011
5. Bristol Warren Regional School Committee -
Policy/Community Affairs Subcommittee, April
4, 2011
6. Coastal Resources Management Council - April
2011 Calendar
7. Bristol County Water Authority - Public
Relations/Personnel Committee, April 6, 2011
8. Bristol County Water Authority - Engineering
Committee, April 6, 2011
9. Bristol County Water Authority - Audit
Finance Committee, April 6, 2011
10. Bristol County Water Authority - Board of
Directors, April 13, 2011
11. Economic Development Commission - April 7,
2011
12. Recreation Board - April 12, 2011
13. Bristol Warren Regional School District -
schedule of meetings, week of April 11, 2011
14. Bristol Warren Regional School Committee -
workshop, April 11, 2011

S. TOWN SOLICITOR

1. Assistant Town Solicitor Teitz re update
concerning Clipper Way right-of-way
litigation

Z. INDIVIDUAL COUNCIL MEMBERS AGENDA ITEMS

1. MARSHALL
2. BARBOZA
3. TEIXEIRA
4. HERRESHOFF
5. PARELLA

ZZ. TOWN ADMINISTRATOR AGENDA ITEM(S)

CITIZENS PUBLIC FORUM

ADJOURNED: _____

:jmw